



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

7

At its meeting held July 22, 2008, the Board confirmed its action of July 1, 2008 and took the following item off calendar:

De novo hearing on Conditional Use Permit Case No. 98-123-(3), Oak Tree Permit Case No. 98-123-(3) and Vesting Tentative Tract Map No. 52652-(3), and determination of Mitigated Negative Declaration, to ensure compliance with requirements for project grading in excess of 100,000 cubic yards, and to develop within the existing Residential Planned Development zone; to authorize the removal of 14 oak trees, including one heritage oak, and encroachment into the protected zone of one oak tree; and to create 25 single-family lots, one recreation lot, one water tank lot, one open space lot, and one public facilities lot on 58.03 acres, located west of Randiwood Lane between Kittridge Street and Welby Way, in the unincorporated area of Westhills, Chatsworth Zoned District, applied for by Latham & Watkins on behalf of Faye Estates, LLC. (Appeal from Regional Planning Commission's approval)

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Copies distributed:

Each Supervisor
County Counsel
Director of Planning
Acting Director of Public Works
Latham & Watkins
Robert T. Lancet

July 22, 2008